

State of California
Managed Health Care Improvement Task Force
1400 Tenth Street, Room 206
Sacramento, California 95814
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MANAGED HEALTH CARE IMPROVEMENT TASK FORCE

[This Task Force is established pursuant to legislation passed unanimously in 1996. Governor Wilson has charged the Task Force with reviewing, reporting and making recommendations by January 1, 1998 regarding California's managed health care system]

BUSINESS MEETING

Friday, June 20, 1997
10:00 A.M. to 12:30 P.M.

2550 Mariposa Mall
Assembly Room [first floor]
Fresno, California 93721
tel. (209) 445-5295

- I. **CALL TO ORDER** [Chairman Alain Enthoven]
- II. **ROLL CALL AND DECLARATION OF A QUORUM**
- III. **OPENING REMARKS** [Chairman Enthoven]
- IV. **REPORTS**
 - A. Presentations on Consumer Protection as Implemented by Managed Care Health Plans [Presenters to be announced]
 - B. May 30th Task Force Study Session and Public Hearing Briefing [Chairman Enthoven]
 - C. Executive Director's Report [Dr. Philip J. Romero, Executive Director]
 - 2. Task Force Scope of work – priorities
 - 3. Task Force Staff Introductions
- V. **NEW BUSINESS**
 - A. Adoption of the May 8th, 1997 meeting minutes
 - B. Adoption of amendments to Task Force Bylaws
 - C. Discussion of Task Force Expert Resource Groups

IV. PUBLIC COMMENT[comments regarding any issue, agenda, or non-agenda items may be received at this time. Comments directed towards non-agenda items, however, cannot be acted upon by the Task Force until subsequent public notice is provided].

V. ADJOURNMENT

NOTES:

- **Public comments will be accepted on agenda items during the discussion of that particular item.**
- **Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.**
- **Information regarding Managed Health Care Improvement Task Force meetings and copies of staff prepared issue briefs and approved minutes may be obtained by writing the Task Force administrative assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814 or calling (916) 324-1711.**